

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Thursday, **February 6, 2014**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) January 14, 2014
 - ii) January 15, 2014
 - iii) January 23, 2014
 - b) Payment of Bills
 - i) General Fund January 2014
 - ii) Water/Sewer Fund January 2014
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Personnel Policy Proposal (Andrea Shindlebower, KLC)
- 5) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Blue Bridge Replacement Contract
 - b) Main Street (Linda Street & Annette King)
 - i) Monthly Report
 - ii) Approval of Ms. King's Hours
- 6) Old Business
 - a) Taylorsville Drainage Project Update
 - b) Audit Approval
- 7) New Business
 - a) Department Reports
 - i) Financial Report
 - a. Overtime Report
 - b. Cash Analysis
 - c. Collateral Report

- d. Budget Report
 - e. Other
- ii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Extended Vacation Leave/Officer Jewell
 - 3. Hiring Process for New Chief
 - 4. Other
- iii) Utility
 - a. Water
 - 1. Monthly Report
 - 2. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - 1. Maple Street Meeting Date
 - 2. Snow Removal
- iv) General Government
- b) Other New Business
- 8) Legal
 - a) Goodlett Zoning Hearing
 - b) Alcohol Sales Ordinance
- 9) Elected Officials' Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the discipline, or dismissal of an individual employee
- 11) Adjourn Meeting